

FROM

THU SE 15/2005 20:32/ST:20:52/N:6834432487 P:1

PO5000127376

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 SEP 15 A 11:34

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FLORIDA PROFIT CORPORATION OR P.A.

Double M Trading Corp.

Certificate of Status	0
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FROM

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ARTICLES OF INCORPORATION OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Double M Trading Corp.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Double M Trading Corp.

with the principal place of business and mailing address at

4369 SW 10th Place # 201
Deerfield Beach, FL 33442

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

4369 SW 10th Place #201
Deerfield Beach, FL 33442

The name of the Initial Registered Agent of this corporation is:

Miguel Rodrigues

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Miguel Rodrigues; President
4369 SW 10th Place #201
Deerfield Beach, FL 33442

Mauricio Campelo do Monte; Vice-President
4369 SW 10th Place #201
Deerfield Beach, FL 33442

ARTICLE VI - INCORPORATORS

The name of and address of the persons signing this article are:

Miguel Rodrigues
4369 SW 10th Place #201
Deerfield Beach, FL 33442

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

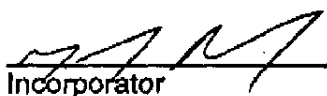
ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of September 2005.


Incorporator

H05000219889

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CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSETH:

That the Double M Trading Corp. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Miguel Rodrigues
4369 SW 10th Place #201
Deerfield Beach, FL 33442

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Double M Trading Corp.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 14th September 2005.



Registered Agent

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